

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Tuesday, April 21, 2015
5:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Board of Health, 03/12/15.](#)
 - b. [Board of Public Works, 04/06/15.](#)
 - c. [Committee on Aging, 03/12/15.](#)
 - d. Plan Commission, [04/07/15](#) and [04/14/15.](#)Communications:
 - e. [Waverly Sanitary District Meeting Minutes, 03/19/15.](#)
 - f. [Mayor Merkes, 04/10/15; Letter to Village of Harrison, Attn: Travis Parish.](#)
 - g. [Mayor Merkes, 04/16/15; Appointment of the Weed Commissioner.](#)
 - h. [DPW Radtke, 04/16/15; Press Release; Public Informational Meeting, City of Menasha, 3rd Street, Lake Winnebago Slough & Approaches, Winnebago County.](#)
 - i. [CDD Keil, 04/16/15; Rezoning of Parcels in the Vicinity of Main and Mill Street from C2 to PUD.](#)
 - j. [CDD Keil, 04/16/15; Schedule of Public Hearings on Zoning Changes.](#)
- G. CONSENT AGENDA
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
Minutes to approve:
 - 1. [Common Council, 04/06/15.](#)Board of Public Works, 04/06/15 – Recommends the Approval of:
 - 2. [Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2016.](#)
 - 3. [Authorization to Execute State/Municipal Agreement for STH 441/Midway Road Interchange.](#)
 - 4. [Authorization to Execute State/Municipal Agreement for USH 10/Oneida Street Interchange.](#)Plan Commission, 04/07/15 – Recommends the Approval of:
 - 5. [The relocation of Veterans Memorial from Menasha Public Library to Isle of Valor consistent with the recommendation from Park Board.](#)Plan Commission, 04/14/15 – Recommends the Approval of:
 - 6. [The Certified Survey Map on Winnebago Avenue.](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 04/09/15 to 04/16/15 in the amount of \\$2,168,191.83.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
3. [Extension Agreement for Assessment and Tax Listing Services for City of Menasha by Associated Appraisal Consultants, Inc.](#)

J. ORDINANCES AND RESOLUTIONS

1. [R-10-15 Resolution Approving a 2014 Budget Adjustment of \\$60,002 for Street Lighting Equipment. \(Introduced by Alderman Nichols\).](#)
2. [R-11-15 Resolution Continuing Appropriations \(2014 Fund Balance Reservations\) \(Introduced by Alderman Nichols\).](#)
3. [R-12-15 Resolution Transferring/Appropriating 2014 Budget Funds.](#)
4. [R-13-14 Resolution Dissolving Tax Incremental Finance District #1 \(Introduced by Mayor Merkes\).](#)
5. [R-14-15 Resolution Opposing the Elimination of Personal Property and Computer Aid Tax \(Introduced by Alderman Nichols\).](#)

K. APPOINTMENTS

L. HELD OVER BUSINESS

1. [Creation of Administrative Services Department/Human Resources Coordinator Position \(Held 04/06/15\).](#)

M. CLAIMS AGAINST THE CITY

N. PRESENTATION TO OUTGOING COMMITTEE/BOARD/COMMISSION MEMBERS

1. Tom Gloede – Board of Appeals
2. Dave Rodriguez – Board of Appeals
3. Ruth Neeck – Board of Health
4. Lee Murphy – Committee on Aging
5. Sue Steffen – Committee on Aging
6. Sue Smith – Redevelopment Authority
7. Paul Van de Sand – Sustainability Board

O. PRESENTATION TO OUTGOING ALDERMEN

1. Alderman Stan Sevenich – District 3
2. Alderman Jim Englebert – District 7

P. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

Q. ADJOURNMENT – Sine Die

MEETING NOTICE

Common Council - Tuesday, April 21, 2015 – 6:00 pm

Committee meetings to follow Common Council